

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS OF CONCORDIA
UNIVERSITY HELD ON THURSDAY, NOVEMBER 10, 1977, AT 12:00 NOON
IN THE HALL BUILDING

ATTENDANCE: Present were: Mr. C. A. Duff, CHAIRMAN, Prof. J. Bordan, Rev. Dr. R. W. Breen, Mr. A. Chabrol, Mr. Dudley Dawson, Dr. H. S. Dubas, S.J., Rev. A. Graham, S.J., Mr. R. L. Grassby, Mr. E. Griffiths, Mr. John James, Dr. S. Kubina, Prof. A. Prof. Graham Martin, Mr. P. M. McEntyre, Dr. S. McEvenue, Rev. R. E. O'Connor, S.J., Miss S. Saucedo, Prof. R. E. Wall, Mr. R. P. Duder, Secretary.

Advisory Board: Fr. S. Drummond, S.J., Mr. F. C.

Visitor, open session: Mr. F. M. Sheldon

OPEN SESSION

1. Chairman's Remarks

Mr. Duff reported a very successful annual dinner meeting of the Concordia Associates on November 9, 1977. The Associates have \$52,000.00 accumulated for the University.

2. Minutes of the Previous (October 1-3, 1977) Meeting.

The Chairman pointed out in item 1 of the open session of the October 13 meeting, the sentence should read:

"Although he is not in the best of health, Dr. Tait was delighted to accept membership in the Planning C Committee."

With this and on a motion duly made and seconded, the minutes were accepted.

3. Committee Reports

(a) Development Campaign

The Chairman reported that Mr. Arthur Pascal wished to resign from the Chairmanship of the Development Campaign Committee and that, in view of Mr. Pascal's heavy commitments in the community, his wish had been granted. The objective of the campaign is \$500,000.00. We have \$392,000.00 to date and every reason to believe that the objective will be reached by the end of the year. Mr. Duff wished to express to Mr.

Pascal the Board's great appreciation for what he had done and asked the Secretary to write to Mr. Pascal in this vein.

Mr. Duff also thanked Mr. Dudley Dawson for the great help he had given to Mr. Pascal. Mr. Dawson wished to associate himself very strongly with the thanks of the Board to Mr. Pascal.

(b) Executive Committee

Mr. Duff reported that the Executive Committee met on October 31 to pass the degrees for the Fall Convocation.

On a motion duly made and seconded, the Board approved the report of the Executive Committee.

(c) Planning Committee

The Chairman expressed the hope that the Planning Committee would soon be meeting.

4. Reports of the Vice-Rectors

1. Dr. Breen

Dr. Breen reported on the excellent progress which the University

Faculty of Arts and Science was making, stressing particularly the integration of Departments and Divisions. The new Faculty Council was meeting regularly and the Deans had struck committees to recommend departmental chairmen by the end of May/78 at the latest. Dr. and Prof. Bordan were working on a tenure document which would university-wide procedures.

Colleges

Dr. Breen asked Provost Wall to give a brief report on the progress being towards the of colleges in Concordia: Dr. Wall first spoke of problems and of the need to seek flexibility of programs. Groups were preparing, dossiers on particular colleges, each one of which, he hoped, would be and different. He mentioned progress towards the setting up of a Community Services and Public Administration College, with students who would be a College of Religious Studies; a Liberal Arts Honours College; a College for Mature Students; a Women's College and a proposed College which would be dedicated to the solving of problems in a changing society. Dr. Wall estimated that as many as 150 Faculty members were working on these various proposals.

2. Fr. Graham

Fr. Graham distributed and commented on a summary of comparative statistics by degree (Fall Session.) A copy of this summary will be inserted into the Minute Book.

5. New Business

1. Code of Conduct - Concordia University

On a motion duly made and seconded, it was agreed that the Report on the Code of Conduct for Concordia University be received and that it be placed on the agenda of the next meeting.

Ms. Saucedo raised some questions to which Mr. Sheldon replied. The points raised by Ms. Saucedo included:

- i) The report seemed to her to have an overall sense of vagueness about it;
- ii) On page 1, section 3, Ms. Saucedo could not agree to the sentence which included the employees of student associations in the Code;
- iii) She was not clear as to the relationship of the document to the academic appeals procedures. Mr. Sheldon replied that the academic appeals procedures would be left untouched by the Code;
- iv) She found page 5, section 9, dealing with the authority of the Code Administrator to be unclear;
- v) She did not feel that the grounds for appeal had been spelt out sufficiently and had doubts about the hearing board system.

2. New Bond Issue

Prof. Martin introduced a request from the Government for the issue of \$3,000,000.00 worth of Series "B" Bonds. He pointed out that this was a fairly routine matter, with the processing of the issue being undertaken by the Government of Quebec. Mr. McEntyre proposed and Prof. Martin seconded the following resolution, which was carried:

"Le président (1, dépose un projet d'appel d'offres pour l'achat ferme de trois millions de dollars (\$3,000,000), valeur nominale, d'obligations série "B", non par anticipation, de Université Concordia- Concordia University, à être transmis par le ministère des Finances de la province de Québec pour

le compte de Université ConcordiaConcordia University, à différents courtiers en valeurs mobilières enregistrés auprès de la Commission des valeurs mobilières du Québec ainsi qu'àdifférentes banques a charte. et il demande au secrétaire de procéder à la lecture dudit projet d'appel d'offres.

Lecture ayant été complétée, SUR PROPOSITION DUMENT FAITE ET APPUYEE, IL EST UNANIIMEMENT RESOLU CE QUI SUIT:

a) Le projet d'appel d'offres pour l'achat ferme de trois millions de dollars (\$3,000,000), valeur nominale, d'obligations série "B", non rachetables par anticipation de Université Concordia-Concordia University, dont le paiement en capital et intérêts sera garanti par la cession et le transport d'une subvention du gouvernement de la province de Québec, payable à même les deniers à être votés annuellement par la Législature, est approuvé tel que lu à l'assemblée;

b) Le ministère des Finances de la province de Québec, s'il le juge opportun, pourra faire parvenir, pour le compte de Université Concordia-Concordia University, ladite demande d'appel d'offres à différents courtiers en valeurs mobilières enregistrés auprès de la Commission des valeurs mobilières du Québec ainsi qu'à différentes banques à charte, ou il pourra à sa discrétion en faire parvenir une nouvelle, différente dans ses modalités;

c) Tout officier dûment autorisé pourra assister à l'ouverture des soumissions, aux endroit, date et heure indiqués dans la ou les demandes d'appel d'offres, à une réunion au cours de laquelle sera acceptée, pour et au nom de la Corporation, la soumission que le ministère des Finances jugera la plus avantageuse quant à ses prix, termes et conditions, et signera à cette fin tout document utile pour donner suite et effet à telle acceptation et à la présente résolution;

d) Si le ministère des Finances le juge à propos, il lui sera aussi loisible après l'ouverture des soumissions reçues de n'en accepter aucune, et d'en demander de nouvelles et de procéder en conséquence à d'autres appels d'offres pour l'achat des obligations de la série "B" à être

e) me Pierre Mercier de Montréal agira comme conseiller juridique de la Corporation pour la préparation de la convention de fiducie supplémentaire et de ses cédules et annexes, opinion sur la validité de l'emprunt et de l'émission d'obligations, et pour tout ce qu'il jugera utile ou nécessaire pour compléter l'emprunt et l'émission et/ou qui sera requis ou exigé par le fiduciaire et/ou l'adjudicataire de l'émission.

Le paiement des honoraires du conseiller juridique et ceux du fiduciaire, ainsi que toutes les dépenses se rapportant à la présente émission seront sujets à l'approbation de la Direction de la Gestion de la dette du ministère des Finances;

f) S'il le juge opportun, le ministère des Finances de la province de Québec pourra vendre les obligations de la série "B" de gré à gré à toute institution gouvernementale, paragouvernementale, financière ou tout courtier en valeurs mobilières qui serait disposé à les acquérir, sans être tenu de recourir à des appels d'offres."

3. Loyola of Montreal. Students' Association: Change of Name

In order to enable the "Loyola of Montreal Students' Association Inc." to change its name to "Loyola Students' Association of Concordia University Inc.", the following resolution was moved by Mr. McEntyre, seconded by Ms. Saucedo, and carried:

"That Concordia University consents to the use of its name by LOYOLA OF MONTREAL STUDENTS' ASSOCIATION - ASSOCIATION DES ETUDIANTS DE LOYOLA DE MONTREAL for the purpose of a petition to be presented to the Minister of Consumer, Cooperatives and Financial Institutions to change its name to:

LOYOLA, STUDENTS' ASSOCIATION OF CONCORDIA UNIVERSITY INC.

and

ASSOCIATION DES ETUDIANTS DE LOYOLA DE L'UNIVERSITE
CONCORDIA INC.

That Dr. J. W. O'Brien, Rector and Vice-Chancellor, and Dr. R. Duder, Secretary of the Board of Governors, be and are hereby authorized to sign the necessary documents to give effect to the present resolution."

4. Convocation

The Chairman drew the attention of the Governors to the Fall Convocation which will be held on Sunday, November 20, 1977 at 2:15 p.m. in the Place des Arts.

6. Date, Time and Place of the Next Meeting.

The next meeting of the Board will be held on Thursday, December 8, 1977 at noon in the Hall Building.

7. Adjournment

There being no further business, the meeting terminated at 2:00 p.m.

R. P. Duder
Secretary of the Board

RPD/mg